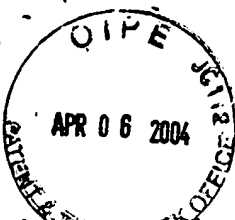


22607

**DECLARATION AND POWER OF ATTORNEY**

As a below-named inventor, I hereby declare that: My residence, post-office address, and citizenship are as stated below next to my name,

I believe that I am an original, first, and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled

ROLL ASSEMBLY FOR A ROLLING MILL

the specification of which was filed **22 December 2003** as application **10/743,548**.

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims.

I acknowledge the duty to disclose information which is material to patentability as defined in 37 CFR 1.56.

I hereby claim foreign priority benefits under 35 USC 119 of any foreign application for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

Prior Foreign Application

Country	Number	Filing Date	Priority claimed
Germany	10261057.6	24 December 2002	Yes

I hereby appoint as attorneys to prosecute this application and to transact all business connected therewith:

Herbert Dubno, Reg. 19,752; Andrew Wilford, Reg. 26,597; Jonathan Myers, Reg. 26,963 and each of them individually.

Address all correspondence to:

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Direct all telephone calls to:

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under 18 USC 1001 and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of first inventor: **Herrmann-Josef KLINGEN**

Inventor's signature

Herrmann-Josef Klingen

Date:

29 January 2004

Residence: **Moers, Germany**

Citizen of Germany

Post-office Address: **Heideweg 19, D-47447 Moers, Germany**

Full name of second inventor:

Thomas WINTERFELDT

Inventor's signature

Thomas Winterfeldt

Date:

29 January 2004

Residence: **Rheinberg, Germany**

Citizen of Germany

Post-office Address: **Allensteiner Strasse 121, D-47495 Rheinberg, Germany**

Full name of third inventor: **Lothar LÜCKHOF**

Inventor's signature

Lothar Lückhof

Date:

29th January 2004

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IN THE U.S. PATENT AND TRADEMARK OFFICE

Inventor Herrmann-Josef KLINGEN et al
 Patent App. 10/743,548
 Filed 22 December 2003
 For ROLL ASSEMBLY FOR A ROLLING MILL
 Art Unit Not known
 Hon. Commissioner of Patents
 Box 1450
 Alexandria, VA 22313-1450

STATEMENT AS TO REPRESENTATION

With respect to the above-identified application, the undersigned hereby authorizes the United States Attorneys and Agents named in the Declaration accompanying the application or in any Declaration subsequently filed in the application to expect and follow instructions from:

Hemmerich Müller Grosse
 Pollmeier Valentin Gihcke
 Hammerstrasse 2
 D-57072 Siegen
 Germany

for any action to be taken in the United States Patent and Trademark Office regarding this application without direct communication between the above-mentioned United States Attorneys or Agents and the undersigned. In the event of change in the person or persons from whom instructions may be taken, the above-mentioned United States Attorneys or Agents named in such Declaration will be so notified by the undersigned.

Date: 29th January 2004

Date: 29th January 2004

Date: 29th January 2004

Signed: Herrmann-Josef KLINGEN

Signed: Thomas WINTERFELDT

Signed: Lothar LÜCKHOF